VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

ADMINISTRATION & ZONING COMMITTEE

Monday, September 10, 2018 - 6:30 PM

or immediately following Finance and Public Works Committee Meeting
200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

ROLL CALL

President Costanza called the meeting to order at 6:31pm
PRESENT
President Owen Costanza
Chairman Ron Quimby
Trustee Neeley Erickson
Trustee Erin Walsh
Trustee Eric Miller
Clerk Karri Anderberg
Attorney Aaron Szeto
ABSENT
Trustee Jeff Goings
Trustee Sophia Ramdass

APPROVAL OF PHONE PARTICIPATION (Roll Call)
No phone participation

APPROVAL OF AGENDA (Voice Vote)
Motion made by Trustee Miller, Seconded by Chairman Quimby.
Voting Yea: Chairman Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

APPROVAL OF MINUTES (Voice Vote)
held over until next month due to tech difficulties

PUBLIC COMMENT *Public Comment is encouraged. The Village Board will receive comments from the public, pursuant to State Statutes. Comments will be limited to five minutes on topics relating to the Village of Poplar Grove. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion or consideration.*

no public comments

DEPARTMENT REPORTS

1. Building and Code Compliance, B&F
   no questions for B&F

NEW BUSINESS

2. Discussion and possible recomendation to the Village Board to approve ordinance 18-21 an ordinance amending title 8, zoning, chapter 2, rules and chapter 6, zoning districts and land use regulations of the Village of Poplar Grove Municipal code (voice vote)
   Attorney Szeto presented the ordinance. Planning and Zoning recommended the case as is with one exception. they would like to see that the solar farms would not be aloud on GB (General Business). Miller likes agrees with PZ .
3. discussion and possible recommendation to the Village Board to approve o**rdinance 18-22** an ordinance amending chapter 5, Village Board of trustees of title 1 of the village of poplar grove, Illinois of ordinances.

   Motion made by Chairman Quimby, Seconded by Trustee Miller.
   Voting Yea: Chairman Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

   currently our ordinances state Admin meets on the first Wednesday of every month. The trustees
4. Discussion and possible recommendation to the Village Board to approve **ordinance 18-2**3 an ordinance of the village of poplar grove, Boone County, Illinois, ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed on public works of said village.
   Motion made by Chairman Quimby, Seconded by Trustee Miller.
   Voting Yea: Chairman Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller.
   The ordinance is updating the current prevailing wage rates. The ordinance will be posted on the village website.
5. Discussion and update on current subdivision development
   19 building permits were pulled year to date for new home construction. 15 of the new home permits are from Petry Home Builders who plan on pulling more in 2019
6. discussion and update on parks and park land
   Sherman Oaks Park was put in this past summer. President Costanza is working with Rep. Sosnoswki to get grants for park funds. The Village is looking at putting in bathrooms at west grove park. The Village is also looking to work with the Beldivere Park District to get a park on the South side of town. The Dog park land is under contract and should close by the end of the month.

7. Discussion on municode meeting.
   Clerk Anderberg asked trustees to make sure they can log with there log ins. If they can't please let the clerk know. Municode has updated the website for the meeting agenda management system, there was some tech issues when getting the agendas out on Friday. Clerk apologizes for the multiple emails that we got sent out. Next month the clerk will do a presentation on muni code and how it works.

ADJOURNMENT (Voice Vote)

KJA MM/DD/YYYY
Motion made by Trustee Miller, Seconded by Trustee Erickson.
Voting Yea: Chairman Quimby, Trustee Erickson, Trustee Walsh, Trustee Miller

meeting adjourned at 7:07pm